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Annual Return

Company Name:

GREEN HORNET LIMITED

Company Number:

05591610

Received for filing in Electronic Format on the: 07/11/2006

Company Details

Period Ending: 13/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5263

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

191 SPARROWS HERNE

BUSHEY HEATH HERTFORDSHIRE

WD23 1AJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN BEVERLEY CARTER

Address: 23 SPRING CROFTS

BUSHEY

HERTFORDSHIRE WD23 3AR

Director 1:

Date of Birth:

Name: DAVID ALAN CARTER

Address:

23 SPRING CROFTS

04/10/1962 BU

BUSHEY

HERTFORDSHIRE WD23 3AR

Nationality: BRITISH
Occupation: MANAGER

Electronically Filed Document for Company number: 05591610

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/10/2006

Name: SUSAN CARTER

Address: 23 SPRING CROFTS

BUSHEY WATFORD HERTS

ENGLAND WD23 3AR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/11/2006 Authenticated: Yes (E/W)